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Jose Luis Mesa

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Angela Gittens

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John Renfrow

MDX
Servando M. Parapar

OPTM
Danny Alvarez

Public Schools
Vivian Villaamil

Planning & Zoning
Diane O'Quinn-Williams

Public Works
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Transit
Roosevelt Bradley

Dade League of Cities
Subrata Basu

City of Hialeah
Jorge Hernandez

City of Miami
Clark P. Turner

City of North Miami
Irma Plummer

City of Miami Beach
Joseph W. Johnson III

Tri-Rail
Joe Giulietti

Florida D.E.P.
Bruce Offord

Florida D.O.T.
Gary Donn

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MEETING OF MONDAY, JUNE 9, 2003 AT 2:00 PM

TRANSPORTATION PLANNING COUNCIL

STEPHEN P. CLARK CENTER
111 NW FIRST STREET
MIAMI, FLORIDA 33128

18th FLOOR CONFERENCE ROOM 18-2

AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- Meeting May 12, 2003

III. CTAC UPDATE

IV. ACTION ITEMS

A. FY 2003 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2003 TRANSPORTATION IMPROVEMENT PROGRAM TO INCREASE FUNDING FOR THE DESIGN OF THE BISCAYNE BOULEVARD BURLE MARX SIDEWALK AND PEDESTRIAN IMPROVEMENTS PROJECT (*FDOT*)

B. INTERLOCAL AGREEMENT

RESOLUTION RECOMMENDING APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND FLORIDA INTERNATIONAL UNIVERSITY TO CONDUCT THE COMMUNITY IMPACT ASSESSMENT REPORT (*MPO SECRETARIAT*)

C. VANPOOL PROGRAM CONTRACT AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE EXISTING CONTRACT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND VPSI, INC., TO ADD FUNDING FOR MARKETING THE SOUTH FLORIDA VANPOOL PROGRAM (SFVP) (*MPO SECRETARIAT*)

D. FY 2003 UPWP THIRD QUARTERLY PROGRESS REPORT

RESOLUTION APPROVING THE FY 2003 UNIFIED PLANNING WORK PROGRAM (UPWP) THIRD QUARTERLY PROGRESS REPORT FOR SUBMISSION TO THE AGENCIES (*MPO SECRETARIAT*)

V. INFORMATION ITEMS

- A. TRANSPORTATION ENHANCEMENTS PROGRAM: FY 2003 APPLICATIONS
- B. SUNSHINE REQUIREMENTS PERTAINING TO PUBLIC BOARDS

**TRANSPORTATION PLANNING COUNCIL
(TPC)
METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA**

**MEETING OF MONDAY, JUNE 09, 2003
2:00 P.M.
CONFERENCE ROOM 18-2**

SUMMARY MINUTES

The meeting was called to order at 2:00 p.m. by Mr. Gary Donn, TPC Chairperson.
The following members were present:

1. Gus Pego, Florida Department of Transportation (FDOT)
2. Mario Garcia, Office of Public Transportation Management (OPTM)
3. Clark P. Turner, City of Miami
5. Vivian Villaamil, Miami Dade Public Schools
6. Carl Fielland, Seaport
7. Irma Plummer, City of North Miami
8. Esther Calas, Miami Dade Public Works
9. Servando Parapar, Miami Dade Expressway Authority (MDX))
10. Jorge Hernandez, City of Hialeah
11. Bruce Offord, Florida Department of Environmental Protection
12. Lee Rawlinson, Planning & Zonning
13. Christina Miskis, South Florida Regional Planning Council
14. Irma San Roman, TPC Secretariat (Non-Voting)

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the TPC Secretariat. A recorded tape of the meeting is also available at the TPC Secretariat.

I. APPROVAL OF AGENDA

Mr. Donn asked if there were any additions, deletions or modifications to the agenda. Ms. San Roman stated that there were none.

Mr. Pego moved for approval of the agenda. Mrs. Villaamil seconded the motion. The agenda was approved unanimously.

II. APPROVAL OF MINUTES

Mr. Pego moved for approval of the minutes of May 12, 2003 meeting. Mr. Rawlinson seconded the motion. The motion was approved unanimously.

III. CTAC UPDATE

No report given.

IV. ACTION ITEMS

A. FY 2003 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2003 TRANSPORTATION IMPROVEMENT PROGRAM TO INCREASE FUNDING FOR THE DESIGN OF THE BISCAIYNE BOULEVARD BURLE MARX SIDEWALK AND PEDESTRIAN IMPROVEMENTS PROJECT (FDOT)

Mr. Donn introduced the item.

Mr. Turner moved for the approval of the resolution. Mr. Yoder seconded the motion. The resolution was approved unanimously.

B. INTERLOCAL AGREEMENT

RESOLUTION RECOMMENDING APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND FLORIDA INTERNATIONAL UNIVERSITY (FIU) TO CONDUCT THE COMMUNITY IMPACT ASSESSMENT REPORT (MPO SECRETARIAT)

Mrs. Irma San Roman introduced Mrs. Elizabeth Rockwell, MPO Project Manager, along with provided the Dr. Jill Strube, FIU, who provided the Council with a brief overview of the Community Impact Assessment Report.

Mr. Parapar requested clarity on whether the structure of the CIA Report would require a project-by-project assessment. Mrs. Rockwell responded that the advice received from the Federal Highway Administration was to create a framework that can be applied to every community.

Mr. Rawlinson expressed concern with the level of participation expected from the Planning Department. Dr. Strube stated that the FIU would only be requesting the data from the planning department and sorting out the information themselves.

Mr. Rawlinson moved for the approval of the resolution. Mr. Parapar seconded the motion. The resolution was approved unanimously.

- C. VANPOOL PROGRAM CONTRACT AMENDMENT**
RESOLUTION RECOMMENDING APPROVAL OF AN
AMENDMENT TO THE EXISTING CONTRACT BETWEEN THE
METROPOLITAN PLANNING ORGANIZATION (MPO) AND VPSI,
INC., TO ADD FUNDING FOR MARKETING THE SOUTH FLORIDA
VANPOOL PROGRAM (*MPO SECRETARIAT*)

Mr. Pego moved for approval of the resolution. Mr. Rawlinson seconded the motion. The resolution was approved unanimously.

- D. FY 2003 UPWP THIRD QUARTERLY PROGRESS REPORT**
RESOLUTION APPROVING THE FY 2003 UNIFIED PLANNING
WORK PROGRAM (UPWP) THIRD QUARTERLY PROGRESS
REPORT FOR SUBMISSION TO THE AGENCIES (*MPO*
SECRETARIAT)

Mrs. San Roman introduced the item.

Mr. Parapar requested more information on Work Element # 3.03 Center for Urban Transportation Research (CUTR) Support part of the FY 2003 UPWP. He then stated that the information provided for the project was too general and do not include a focused scope of works. Mrs. San Roman responded that staff would provide the additional information.

Mr. Yoder moved for approval of the resolution. Mr. Rawlinson seconded the motion. The resolution was approved unanimously.

V. INFORMATION ITEMS

- A. TRANSPORTATION ENHANCEMENTS PROGRAM: FY 2003 APPLICATIONS**

Ms. San Roman informed the Council that the MPO had received 14 applications with a total request amount of \$10.6 million for this year Transportation Enhancements Program. She further stated that TEP Review Committee is currently reviewing the applications before it will be brought back to the Council for recommendation.

- B. SUNSHINE REQUIREMENTS PERTAINING TO PUBLIC BOARDS**

Mrs. San Roman informed the Council that this item was placed on the agenda as information only.

VI. ADJOURNMENT The meeting adjourned at 2:50 p.m.